AGENDA

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

June 15, 2016 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas Carl Joiner - Mayor

Teresa Vazquez-Evans

Wanda Zimmer

Kyle Burks

Robin Collins

Matt Wiggins

Council Position 1

Council Position 2

Council Position 3

Council Position 4

Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 - Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 - Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1. Pledges
- Moment of Silence
- 3. Presentations
- 4. Invitation to Address Council

(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, <u>not</u> individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)

- 5. Council Members Comments and Announcements (Items of Community Interest Only)
- 6. Mayor's Comments
- 7. City Administrator Report
- 8. Police Chief Report
- 9. Consent Agenda
 - A. Approval of Minutes 2016-06-01 Council Workshop Minutes 2016-06-01 Council Minutes
 - B. Approval of BillsBills 5/27/2016 6/08/2016
- Consideration and Possible Action to establish a new process and procedure for selecting HOT/KCDC funded project sponsorship and naming a committee to make recommendations to Council
- 11. Consideration and Possible Action to appoint the City's existing "code enforcement" committee as the City's Advisory Committee on Kemah's Storm Water Management Program
- 12. Consideration and Possible Action to appoint the City's Ad-Hoc Ordinance Review Board
- 13. Consideration and Possible Action on accepting resignations and declaring vacancies on KCDC board
- 14. Consideration and Possible Action on appointing members to KCDC board
- 15. Council Members Closing Comments
- 16. Mayor's Closing Comments
- 17. Adjournment

I certify that the above notice of meeting was posted for public review on the 10th day of June 2016 before 7:00_P.M.

Carolyn E. Anderson City Secretary

Date

the day of, 2016.	